

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
NOVEMBER 10, 2020 AT 10:00 A.M.**

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday October 13, 2020 at 10:00 a.m. at the Williamson County Administrative Building Boardroom, Marion, Illinois, in a regular meeting of the Williamson County Board of Commissioners with the following members present:

Jim Marlo, Chairman
Brent Gentry, Commissioner
Ron Ellis, Commissioner

Attest: Amanda Barnes, County Clerk and Recorder

Department update given by Kelly Norris, EMA.

Motion made by Ron Ellis and seconded by Brent Gentry, approving the purchase of two ½ ton pickup trucks from Absher Arnold in the amount of \$49, 172.00. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, approving **RESOLUTION NO. 20-11-10-63 RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, approving **RESOLUTION NO. 20-11-10-64 2021 COUNTY HIGHWAY MAINTENANCE RESOLUTION**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, approving **RESOLUTION NO. 20-11-10-65 RESOLUTION CERTIFYING NAMES TO TAKE THE EXAMINATION FOR COUNTY ENGINEER**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion to bid county audit died due to lack of second.

Motion made by Brent Gentry and seconded by Ron Ellis, approving Independent Registered Municipal Advisor Representation. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, approving Raffle and Poker Run License for Ducks Unlimited #256. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Discussion had on Hotze Trail Subdivision with a representative from Crawford and Associates and subdivision land owner regarding a problem with the easement for existing approval of subdivision. Marion Abstract and Crawford and Associates will talk it over and find a solution.

Motion made by Ron Ellis and seconded by Jim Marlo, approving 2020-2021 County ICRMT Insurance Proposal. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, approving 24 month unlimited contract with CDS Office Technologies. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, approving purchase of two squad cars from Kansas City Highway Patrol. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, approving an agreement with SS Freight for \$700 to deliver squad cars. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

EMA contract-Tabled

Motion made by Ron Ellis and seconded by Brent Gentry, approving Re-Appointment of Supervisor of Assessment-Jeff Robinson. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Southern Illinois Economic Development Authority Act Board Appointment of Aaron Smith.

Motion made by Ron Ellis and seconded by Jim Marlo, approving Intergovernmental Agreement with Village of Colp. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, approving Intergovernmental Agreement with City of Hurst. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, approving Intergovernmental Agreement with Village of Stonefort. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, approving Intergovernmental Agreement with City of Creal Springs. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea, motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, approving Intergovernmental Agreement with City of Johnston City. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, approving Intergovernmental Agreement with Village of Spillertown. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, approving Intergovernmental Agreement with Village of Pittsburg. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, approving Intergovernmental Agreement with Village of Freeman Spur. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, approving Intergovernmental Agreement with Village of Cambria. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, approving October 7, 2020 minutes. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, approving October 8, 2020 minutes. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, approving October 13, 2020 minutes. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

The following reports were accepted:

- Williamson County Clerk Vital Records-September
- Williamson County Clerk Real Estate Trust-September
- Williamson County Clerk Mobile Home Trust-September
- Williamson County Clerk Fees Account-September

Motion made by Ron Ellis and seconded by Brent Gentry, approving **RESOLUTION NO. 20-11-10-66 SALE TO NEW OWNER-CITY OF JOHNSTON CITY 03-19-109-007**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, approving **RESOLUTION NO. 20-11-10-67 SALE TO NEW OWNER-LYNETTE WRIGHT 05-135-09**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, approving **ORDINANCE NO. 20-11-10-11 AN ORDINANCE TO ADD TERRITORY TO THE WILLIAMSON COUNTY ENTERPRISE ZONE**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry adjourning meeting. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.